

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MAY 11, 2000 - 8:15 A.M.
COUNTY-CITY BUILDING - CONFERENCE ROOM 113**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, MAY 4, 2000**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:15 am** **AMBULANCE SERVICE** - Natalie Olson, Executive Director of Lancaster County Medical Society; Dr. Dan Noble

- 4** **9:15 am** **LABOR NEGOTIATIONS** - Georgia Glass, Personnel Director

- 5** **9:45 am** **SALARY FOR CAPTAIN OWEN YARDLEY; SERGEANT POSITION FOR JUSTICE & LAW ENFORCEMENT CENTER** - Sheriff Terry Wagner

- 6** **10:00 am** **TERMINATION OF AGREEMENT WITH JOHNSON HOME HEALTH CARE FOR RESPIRATORY CARE** - Larry Van Hunnik, Lancaster Manor Administrator

- 7** **10:15 am** **OVERTIME FOR REGISTERED NURSES** - Larry Van Hunnik, Lancaster Manor Administrator; John Cripe, Classification & Pay Officer

- 8** **10:30 am** **JUVENILE BOARDING CONTRACTS** - Honorable Tom Dawson

- 9** **ACTION ITEMS**

- 10** **CONSENT ITEMS**
 - a. Request from Dave Kroeker to Attend AGA Seminar on June 2, 2000 at the Cornhusker Hotel

- 11** **ADMINISTRATIVE OFFICER REPORT**
 - a. Paving of Havelock Street East of 84th Street
 - b. Use of County Road Funds Inside Cities and Villages
 - c. Letter from Firth Rural Fire Board
 - d. Wilderness Park Bridge
 - e. Youth Detention Facility Update
 - f. Lobbyist Contract
 - g. Girls State - June 8, 2000

12

DISCUSSION OF BOARD MEMBER MEETINGS

- a. ***District Energy Corporation*** - Heier, Hudkins
- b. ***Monthly Meeting with Mayor Wesely*** - Campbell, Hudkins
- c. ***Joint Budget Committee*** - Campbell, Steinman
- d. ***Public Building Commission*** - Campbell, Hudkins
- e. ***Board of Health*** - Hudkins

13

SCHEDULE OF BOARD MEMBER MEETINGS

- a. ***Information Services Policy Committee*** - Thursday, May 11, 2000 at 12:30 p.m., at the County-City Building, Room 106 - Steinman, Workman
- b. ***Parks & Recreation Advisory Committee*** - Thursday, May 11, 2000 at 4:00 p.m., at the County-City Building, Commissioners Hearing Room - Workman
- c. ***Visitors Promotion Committee*** - Monday, May 15, 2000 at 1:30 p.m., at the Chamber of Commerce - Steinman
- d. ***Joint Budget Committee*** - Tuesday, May 16, 2000 at 9:00 a.m., at the County-City Building, Mayor's Conference Room - Campbell, Steinman

14

INVITATIONS TO BOARD MEMBERS

- a. ***Open House & Ribbon Cutting for GOAL Computer Learning Center*** - Tuesday, May 16, 2000 from 7:30 to 9:30 a.m., at the Lincoln Downtown Senior Center, 1005 "O" Street
- b. ***Reception for Lincoln Housing Authority/Lincoln Northeast High School Joint Construction Project*** - Tuesday, May 30, 2000 from 4:00 to 6:00 p.m., 3038 "R" Street

15

CORRESPONDENCE TO THE COUNTY BOARD

16

CORRESPONDENCE FROM THE COUNTY BOARD

17

AGENDA ITEMS FOR COUNTY BOARD MEETING OF MAY 16, 2000

18

EMERGENCY ITEMS AND OTHER BUSINESS